

Code **TDG**
Company name Thai Duong Petrol Joint Stock Company
Date 05/13/2020
Subject Resolution of Annual General Meeting 2020

Content:

Thai Duong Petrol Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on May 13, 2020, as follows:

Article 1: Approving the report of the Directorate on business performance in 2019 and business plan for 2020.

Business performance in 2019:

- Net revenue: 846,162,017,955 dongs
- Profit before tax: 5,168,668,309 dongs
- Profit after tax: 3,646,005,433 dongs

Business plan for 2020:

- Net revenue: 969,950,000,000 dongs
- Profit before tax: 6,840,000,000 dongs
- Profit after tax: 3,700,000,000 dongs

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the Directorate.

Article 4: Approving the financial statements in 2019 audited by TTP Auditing Co., Ltd..

Article 5: Approving the profit distribution plan for 2019 and dividend rate for 2019.

No.	Item	Unit	Amount
1	Profit after tax in 2019	dongs	3,646,005,433
2	The profit after tax accumulated until the end of 2019	dongs	26,679,737,309

3	Fund distribution	dongs	0
4	Dividend payment for 2019	dongs	0
5	Retained profit	dongs	30,325,742,742

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

Article 7: Approving the selection of audit firm for auditing TDG's financial statements in 2020.

Article 8: Approving the plan for project investment and capital mobilization from 2020 to 2021.

Article 9: Approving the amendment to the Company's Charter and the internal regulations on corporate governance.

Article 10: This resolution was adopted by the 2020 Annual General Meeting of Shareholders.